

COMMUNITY ACTION PARTNERSHIP OF SAN BERNARDINO COUNTY

696 SOUTH TIPPECANOE AVE., SAN BERNARDINO, CA 92415-0610

TELEPHONE: (909) 723-1500

COMMUNITY ACTION BOARD MEETING

DATE AND TIME:

Tuesday, June 19, 2007

4:30 p.m.

MEETING PLACE:

Community Action Partnership

696 S. Tippecanoe Avenue

San Bernardino, CA 92415-0610

A G E N D A

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **INTRODUCTIONS**
4. **COMMUNITY INPUT**
5. **EXTRAORDINARY ITEMS TO BE PLACED ON AGENDA**
6. **APPROVAL OF AGENDA**
7. **APPROVAL OF MAY 15, 2007 BOARD MEETING MINUTES**
8. **MONTHLY REPORT OF THE COMMUNITY ACTION BOARD CHAIRPERSON**
9. **MONTHLY REPORT OF THE CAPSBC EXECUTIVE DIRECTOR**
10. **CONSENT CALENDAR:** *(All items identified under the Consent Calendar will be acted upon by the Community Action Board at one time without discussion. A board member, staff member, or member of the public may request an item be removed from the Consent portion of the agenda for later discussion as a Deferred Item. The board can approve or deny the request.)*

A. Administrative Recommendations

1. *Approve revision #7 to MOU between the Department of Community Development and Housing (CDH) and Community Action Partnership of San Bernardino County (CAPSBC), dated March 11, 1992, reflecting an increase in funding of \$10,000 for 2007-08.*
2. *Approve Addendum # 1 to Agreement # BAG11525 between Southwest Gas (SWG) Corporation and Community Action Partnership of San Bernardino County (CAPSBC) effective May 1, 2007.*

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3. *Approve Community Based Organization (CBO) 2007 TALK (Telephone Advice, Laws and Knowledge) Agreement between Richard Heath and Associates (RHA) and Community Action Partnership of San Bernardino County (CAPSBC) effective May 1, 2007 through August 31, 2007.*
4. *Approve Amendment No. 1 of Direct Assistance Program (DAP) Contract # 5660008108 with Southern California Gas (SCG) Company and Community Action Partnership of San Bernardino County (CAPSBC) effective May 14, 2007, replacing Schedule C Compensation with new Schedule C Compensation.*
5. *Approve Community Action Partnership Community Action Plan for Calendar Years 2008/2009 and authorize submission to the State Department of Community and Development (SDCSD) by June 30, 2007.*

11. DEFERRED ITEMS

12. COMMITTEE REPORTS

- A. Executive Committee
- B. Planning and Evaluation Committee
- C. Board Development Committee
- D. Finance Committee
- E. Advisory Committee

13. CORRESPONDENCE

- A. Letter from Senate Rules Committee on the confirmation of Lloyd Throne
- B. Letter from Senate Rules Committee on the confirmation of Lloyd Throne
- C. Letter from Governor Schwarzenegger on confirmation of Lloyd Throne

14. INFORMATIONAL ITEMS – NEWS ARTICLES

- A. 'Officers of the Year' – The Sun, June 1, 2007
- B. 'Community Action Poverty Symposium Held at SBVC' –Precinct Reporter, May 17, 2007
- D. 'National fight against poverty begins' – Highland Community News, May 17, 2007
- E. 'Inland Empire Individual Development Accounts' – The Sun Living Here Insert, May 2007

15. OLD BUSINESS

16. NEW BUSINESS

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17. BUSINESS FROM THE FLOOR

18. ADJOURNMENT